Monterey County

Monterey County Government Center Board of Supervisors Chambers 168 W. Alisal St., 1st Floor Salinas, CA 93901



Meeting Agenda - Final

Tuesday, November 19, 2019 9:00 AM

Advance Reports Over 50 Pages

The following reports are scheduled for the Board of Supervisors meeting on Tuesday, November 19, 2019. The reports are being distributed 11 + days prior to the Board of Supervisors meeting due to the large volume of information. These reports are not numbered at this time.

Health Department - Consent

a. Approve and authorize the Director of Health or Assistant Director of Health to execute a Mental Health Services Agreement with Cinnamon Hills Youth Crisis Center for the term August 27, 2019 through June 30, 2022 for the provision of residential and mental health services to Monterey County youth in the amount of \$121,575 for Fiscal Year (FY) 2019-20, \$144,074 for FY 2020-21, and \$144,074 for FY 2021-22, for a total Agreement amount not to exceed \$409,723; and b. Approve and authorize the Director of Health or Assistant Director of Health to approve up to three (3) future amendments that do not exceed ten percent (10%) (\$40,972.30) of the original Agreement amount and do not significantly alter the scope of services.

Attachments: Board Report

Cinnamon Hills MH Agreement 20190828-20220630 Pending

General Government - Consent

a. Approve and authorize a non-standard agreement in the amount of \$2,500 between the County of Monterey, by and through the Monterey County Treasurer-Tax Collector, and RELX, dba LexisNexis, which specifies Accurint for Government Transactional Debtor Location and Research Services to be performed under the terms of the State of California negotiated Standard Agreement No. 5-17-70-12, for the period of December 1, 2019 through December 31, 2020; b. Authorize the Monterey County Treasurer-Tax Collector to sign the non-standard agreement for Accurint for Government Transactional Debtor Location and Research Services; and

c. Authorize the Monterey County Treasurer-Tax Collector to extend the agreement for up to two one-year contract extensions with LexisNexis, as indicated by the State of California negotiated Standard Agreement No. 5-17-70-12, where the Amendments do not exceed ten percent of the original Agreement amount or significantly change the scope of work.

Attachments: Board Report

State of California Standard Agreement 5-17-70-12

LexisNexis Schedule A - Revenue - Transactional Services

a. Approve and authorize a non-standard agreement in the amount of \$2,500 between the County of Monterey, by and through the Monterey County Treasurer-Tax Collector, and RELX, dba LexisNexis, which specifies Accurint for

Government Transactional Debtor Location and Research Services to be performed under the terms of the State of California negotiated Standard Agreement No. 5-17-70-12, for the period of December 1, 2019 through December 31, 2020;

b. Authorize the Monterey County Treasurer-Tax Collector to sign the non-standard agreement for Accurint for Government Transactional Debtor Location and Research Services; and

c. Authorize the Monterey County Treasurer-Tax Collector to extend the agreement for up to two one-year contract extensions with LexisNexis, as indicated by the State of California negotiated Standard Agreement No. 5-17-70-12, where the Amendments do not exceed ten percent of the original Agreement amount or significantly change the scope of work.

Attachments: Board Report

State of California Standard Agreement 5-17-70-12

LexisNexis Schedule A - Tax - Transactional Services